

Minutes, Thursday January 11, 2024

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 119, GHS DVI TASK..IDEP

| | |
|------------------------------|--------------|
| 119 SA. STEP Salaries..... | \$ 10,301.01 |
| 119 SA2, Salaries IDEP,..... | \$ 12,590.73 |
| 119 FR, STEP Fringes..... | \$ 2,428.22 |
| 119 FR2, IDEP Fringes..... | \$ 2,500.92 |

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 119, Page 472

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 111, Youth Subsidy FDCC

| | |
|--|--------------------|
| 111FR24, Fringes..... | \$ 949.15 |
| 111PS24, Personal Services..... | \$25,432.89 |
| 111B24, Other Expenses..... | \$40,019.02 |

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 119, Page 473

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Planning Commission has proposed amendments to the regulations concerning the depth to width ratios for parcels in Putnam County, Ohio.

WHEREAS, a public hearing must be held to inform the public of the amendments.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of Thursday, January 25, 2024, at 11:00 a.m. in Assembly Room of the Putnam County Courthouse as the date for the public hearing on the proposed amendments to the depth and width ratios for parcels in Putnam County, Ohio.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 119, Page 474

Then/Now Purchase orders

EMS.....purchase orders 5130-5134

Juvenile Court.....purchase order 47215-47219

Indigent Guardianship.....purchase order 47220

Youth Subsidy.....purchasae orders 47221-47224

County General.....purchase order 47172

Mr. Lammers moved to approve the then and now purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

Comm. Jrl. 119, Page 475

Purchase orders and travel requests

Mr. moved to approve the purchase orders and travel requests.

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Mike Lenhart came in to present new bridge plans for Road 2 bridge for approval on next business agenda.

Commissioners Schroeder, Schlumbohm and Lammers left to view the new baler at recycling.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

The minutes from Tuesday, January 9, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Gary Lammers, County Prosecutor in regards to an employee bonus. Gary had an inquiry from staff after the vacation accrual changes for other incentives for employees. He has an employee who has done meritorious events to deserve an incentive. One of the assistants has put in extra time and efforts to cover the staffing shortages that had happened within the office in the past year. Per Gary this person is deserving of a bonus. She has done many beneficial duties and won cases and worked extended hours. Commissioners suggested giving free vacation time. Gary is not interested in comp time he is looking more at a one-time monetary bonus. Gary does have money in his budget and revenue coming, there is child support revenue that could be used toward a bonus since this employee does perform duties for child support also. He also needs compensation for his summer interns. Gary would like to keep things uniform among other departments. This person is paid a salary and does not get paid overtime so a bonus could help compensate for the overtime. The Commissioners said Gary can handle this at his discretion.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, January 11, 2024.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes